

MARCH 2023 MINUTES

Note: These are the proposed Minutes that will be approved at the next Board Meeting.

Town of Alban Regular Board Meeting
Tuesday, March 7, 2023
Central Wisconsin Electric Cooperative

Call to Order: Chairman Oksuita called the meeting to order at 6:00 p.m.

Roll Call: Raymond Oksuita, Mike Zakrzewski, Todd Wierzba-absent, Tracy Glodowski Also present: Joe Kaminski

Informal Public Comment Time: None.

Public/Board Requests for Consideration: None.

Approval of the February 7, 2023 Minutes: Motion by Zakrzewski, seconded by Oksuita to approve the minutes from February 7, 2023. Ayes: All. Nays: None. Motion carried.

Approval of Payment of Bills: Financial report was given by Clerk/Treasurer Glodowski. Motion by Oksuita, seconded by Zakrzewski to approve payment of the bills as presented, along with Budsberg Septic bill that will get paid once work is performed. Ayes: All. Nays: None. Motion carried.

RFD Fire Truck Purchase: FEMA grant has failed 3 times. There is one time remaining to apply, but it's too late to apply this year. The Fire Chief would like citizens to pay for a new truck with a current cost of around \$740,000.00. RFD would like to take it to referendum. A referendum would cost around \$2,800.00. There are options on the truck that could be removed, saving \$26,000.00. Looking for a used truck would save money. Motion by Oksuita, seconded Zakrzewski to postpone action and do more research on used trucks. Ayes: All. Nays: None. Motion carried.

Zoning: Michael Zdroik - 32x40 farm building on his property on Hwy 49; Scott Lochner - 14x28 storage building on Maple Rd West property.

Town Roads Comments & Concerns: Joe and Jeff are doing a good job keeping up with all the snow; the old plow truck will need some repairs this summer; Zakrzewski would like the corner by his house to be filled in this summer because it holds water; weight limits should be going up soon.

Rosholt Fire District: Last meeting was February 8th; 4 calls, insurance for first responders should take effect in March; By-laws will be worked on; rescue truck was discussed; Greg Michelkmap would like to step down as Chief and find a replacement. Next meeting is March 8th at 6:30.

Next Meeting: Tuesday, April 11, 2023 at CWEC at 6p.m. Annual Meeting is Tuesday, April 18, 2023 at 5:30pm at CWEC.

Adjournment: Motion by Oksuita, seconded by Zakrzewski to adjourn the meeting at 6:34pm. Ayes: All. Nays: None. Motion carried.

